2001 UNIFORM BUSINESS REPORT (UBR) FILED Feb 01, 2001 8:00 am Secretary of State **DOSUMENT # P14052** OWENS-BROCKWAY GLASS CONTAINER INC. 02-01-2001 90135 001 ***150.00 Principal Place of Business Mailing Address ONE SEAGATE ONE SEAGATE ATTN: TAX-5 OSG ATTN: TAX-5 OSG TOLEDO OH 43666 TOLEDO OH 43666-0001 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 22-2784144 Not Applicable Ζiρ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 ì Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Addition TITI F ☐ Delete TITLE Change GRIFFITH, LARRY NAME NAME STREET ADDRESS ONE SEAGATE; C/O TAX-S STREET ADDRESS CITY-ST-ZIP TOLEDO OH CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition VAN HOOSER, DG NAME NAME ONE SEAGATE--STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TOLEDO OH TITLE ☐ Delete TITLE ☐ Addition NAME LEMIEUX, G. J NAME STREET ADDRESS ONE SEAGATE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TOLEDO OH TITLE VPD Delete TITLE ! 🔲 Change ☐ Addition HODGES, JOHN L. NAME SEE ATTACHED STREET ADDRESS ONE SEAGATE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TOLEDO OH TITI F Delete TITLE ☐ Change ☐ Addition NAME SEIWERT, JAMES R NAME STREET ADDRESS ONE SEA GATE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TOLEDO OH 43666 TITLE ☐ Delete TITLE ☐ Addition Change . NAME Young, Thomas ; NAME YOUNG, THOMAS L. STREET ADDRESS STREET ADDRESS ONE SEAGATE CITY-ST-7IP CITY-ST-ZIP TOLEDO OH 43666 13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

TRE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

12/11/2000

List of Active Officers and Directors

Owens-Brockway Glass Container Inc.

Director Title Joseph V. Conda N/A Gerald J. Lemieux N/A Thomas L. Young N/A

Officer Title

James W. Baehren Vice President & Secretary

Howard G. Bruss Assistant Secretary

Jeffrey A. Denker Treasurer

Carolyn S. Hayes Assistant Secretary Assistant Secretary Ryan H. Haywood

Gerald J. Lemieux President

Philip McWeenv Vice President & Asst Secretary

Scott Potterack Assistant Secretary Michael R. Scheiding Assistant Secretary James R. Seiwert Assistant Treasurer

Assistant Treasurer & Comptroller James L. Seving

Ellsworth H. Shriver Assistant Secretary James F. Weber Assistant Treasurer

Vice President & Asst Secretary Thomas L. Young

John Bachey Vice President Joseph V. Conda Vice President Larry A. Griffith Vice President Richard A. Jun Vice President Vice President Bhupendra N. Khetani Lawrence C. Levey Vice President Vice President James A. Loutzenhiser Ronald H. Pfenning Vice President Robert A. Smith Vice President David Gordon Van Hooser Vice President

Officer (archived)

Asst Sec'y & Purchasing Mgr Richard H. Youngberg

AU HOORESSES: 10: TAx - 5

TOLEDO, OH 43666

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